

Nancy Aposhian  
Joe Cooper  
Vincent DiBella  
Merlin Ellis  
Natascha Karadsheh

Lars Nielson, Jr.  
Wesley Ringle  
Dr. Robbi D. Venditti  
Peggy Wilson

#### MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: September 27, 2012  
Time: 4:00 p. m.  
Location: Mesa Arts Center  
One East Main Street  
3<sup>rd</sup> floor, south Studios building

#### ◇ Revised Agenda ◇

1. Approval of Minutes from the July 26, Meeting
2. Introduction of New Board Member, Karina Wilhelm – Lars Nielson, Jr.
3. Public Comments
4. Overview of Mesa Contemporary Arts Program – Patty Haberman
5. Discussion – Review Talking Points – Lars Nielson, Jr.
6. Discussion – Continue Reviewing Board Responsibilities and Duties – Lars Nielson, Jr.
7. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, and Operations.  
Arizona Museum for Youth, Update on Exhibits and Operations.  
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
8. Director's Report – Cindy Ornstein, Arts and Culture Director/Ex. Director Mesa Arts Center - Update on Arts and Culture Activities.
9. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
10. Adjourn

**Next Board Meeting: November 29, 2012**